# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, FEBRUARY 24 AND 25, 2014

## CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 'C' STREET SAN DIEGO, CA 92101

#### REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of February 24 and 25, 2014, as follows:

#### **CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 24, 2014**

(Closed Session Items were heard on Tuesday, February 25, 2014.)

## CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 25, 2014, AT 9:00 A.M.

## **ROLL CALL**:

Present: Council President Gloria, Council President Pro Tem Lightner, and

Councilmembers Faulconer, Cole, Kersey, Sherman, and Emerald.

Absent: Councilmember Zapf, Council District 6, absent for the meeting.

Councilmember Alvarez, Council District 8, absent for the meeting.

#### **CLOSED SESSION ITEMS:**

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 The Grande North at Santa Fe Place Homeowners Association v. BOSA Development California, Inc., et al.

San Diego County Superior Court Case No. 37-2009-98057-CU-CD-CTL

DCA Assigned: C. Leone

Outside Counsel: David P. Bender, Jr.

Report: Nothing to report.

CS-2 Sgt. Christopher Cervantes v. City of San Diego

San Diego County Superior Court Case No. 37-2012-00100839-CU-CR-CTL

DCA Assigned: K. Steinman Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame

Mary Jo Lanzafame Assistant City Attorney